	14CY NITED STATES DISTRICT COURT OUTHERN DISTRICT OF NEW YORK Wen Tyndale	OCT 21 2014 U.S.D.C. WP
(In t	he space above enter the full name(s) of the plaintiff(s).)	CVONTRE A LATER
	-against-	COMPLAINT
canno pleas sheet captio	The Montero, Dissen Hirz Forandez, the Blair of Seterah Rame, Gabriel transez, Vistoria Hunes - Winsen Aragonary L. Gabriel transez, Vistoria Hunes - White Seterah Rama Niethro Feteral Muhael Seterah Rama Niethro Feteral Muhael Seterah Muhael Set	Jury Trial: X Yes No (check one)
ſ.	Parties in this complaint:	ERO SE OFFICE
A.	List your name, address and telephone number. If you identification number and the name and address of your cur for any additional plaintiffs named. Attach additional sheets	are presently in custody, include your rent place of confinement. Do the same
Plaint	Street Address 12 Dirling Avenue, County, City West Lork 10553 Telephone Number 917-728-733	Apr. 2 Vernon
3.	List all defendants. You should state the full name of the government agency, an organization, a corporation, or an ind defendant may be served. Make sure that the defendant(s) lists in the classical state of the classical state	ividual. Include the address where each

in the above caption. Attach additional sheets of paper as necessary.

Rev. 05/2010

Defendant No. l	Street Address 1345 Avenue of the Americal 46th Flor County, City New York New York State & Zip Code New York 10105 Telephone Number 212-498-6100
Defendant No. 2	Name Dorcen thrz-fernandez Gabriel Fernandez Varonica Haynes Street Address 300 Haynord Arenno, Af. 34 County, City Dollafellost mount Varnor State & Zip Code New York 10550 Telephone Number
Defendant No. 3	Name Sofia Blaine and beforeh Blaine Street Address 122 South Frst Avenue County, City Westleston From Verna State & Zip Code New York 10550 Telephone Number
Defendant No	Name Debra Mendero Street Address 300 Hayboard Arenue Aro. 5U County, City West Lock, Mannt Vahran State & Zip Code New York 10552 Telephone Number See Affached Sheek
II. Basis for	Jurisdiction:
Federal courts are involving a federal state of the property of the federal courts are involved as the federal courts are	e courts of limited jurisdiction. Only two types of cases can be heard in federal court: cases ral question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. avolving the United States Constitution or federal laws or treaties is a federal question case. § 1332, a case in which a citizen of one state sues a citizen of another state and the amount one than \$75,000 is a diversity of citizenship case.
	The state of the s
•	at Appropriate
B. If the ba	sis for jurisdiction is Federal Question, what federal Constitutional, statutory or treaty right 6? U.S. Con Structure, 14th Amendment, 18 Amandone General 14th Amendment, 18th Amendment,
siresstart, (it)	e VII Civil Rights Act of 1964, Wire tapping, Dirithritian respect to drug traffic King, money landering and Solwities from Solwities from Solwities of Nostra- alash by Voltage and Amprils - Dan or Dan - 1841.
en 10.1 1.	sis for jurisdiction is Diversity of Citizenship, what is the state of citizenship of each party? Mac
Plaintiff	(s) state(s) of citizenship

Statement of Claim: III.

State as briefly as possible the facts of your case. Describe how each of the defendants named in the caption of this complaint is involved in this action, along with the dates and locations of all relevant events. You may wish to include further details such as the names of other persons involved in the events giving rise to your claims. Do not cite any cases or statutes. If you intend to allege a number of related claims, number and set forth each claim in a separate paragraph. Attach additional sheets of paper as necessary.

, (ALI		
Λ .	Where did the events giving rise to your claim(s) occur? Fretes Through Rulding, April 41	Ł
a	of Solville Village Soo Mularia Avanto, magnet of	
v		
В.	What date and approximate time did the events giving rise to your claim(s) occur? Suly 15007	
BU	Hended murde, night before Dam. Eranglan Since Suly 41; 2001	
1	the present - a federal infiltration related to money laundering involving Fortie	Ø
= (Trackede Investment Group LLC socretly and on a	
C.	Facts: 10 to 5 Investigated the Federal Bureau to Drue Organtion	
	wontratement bases control of hein in the	
happened	16 let Destel and information observed from Sephia Blauce	
to you?	porter Start Was done U.S. from Kingstar	
Who did what?	that I was to a colombians.	
what.	Virginia 9 17 mage 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
i	Sophia Blund was my total orders at Fortress	
	They sook. She reported to some har contralential	
Was anyone	Freshort brought the state of careful	
else involved?	dounerts partining to private court ful and moved	
	information involving Somethis intermediate preside	
	Mundering. Sopria Slavne Toll Sold of Fortest	
Who else	Dr. the fallowing intermetion to Kanda Marada to the	
happened?	el + I gave her Fortels contratal dicurrents and that I	les
	loud Involved in money laundering autivities with Showe posseding den	1

Injuries: IV.

If you sustained injuries related to the events alleged above, describe them and state what medical treatment, was if any, you required and received. Voice of helpons and answers

Les Attorney Si Threst most completed by Laundering Scheme What intronstron a Special Dead by What intronstron a Eplan IP and Eplan IP	in pensation. I he cand if it is and inti- s and inti- nave the land have the land and downwents the downwents the downwents in drug trans in dru	and the Court to ask the Le FET to investigate Firstess Sinvolvement with money frutum with respect to its ran Islands and Bermuda. SImmidiation 3 Ninture Itzation Le ray how took, by disclose It may have previous to Fintee Co as Sleeden Arps Slate, Mang miskly in King Ston, Summila or problems to be purished Torkess to be purished Torkess to be purished and the affection at Island from a he affect in my interest of the first of
	Telephone Number	917-728-7233
	Fax Number (if you ha	ive one)
Note: All plaintiffs named in the also provide their inmate	ne caption of the comple numbers, present pla	aint must date and sign the complaint. Prisoners must ce of confinement, and address.
For Prisoners: I declare under penalty of perjurcomplaint to prison authorities to	ry that on this da to be mailed to the Pro	ay of, 20, I am delivering this of Se Office of the United States District Court for the
Southern District of New York.		
	Signature of Plaintiff:	
	Inmate Number	

I. Parties in this Complaint:

B. List all Defendants.

Defendant No. 5	Name Samson Management LLC
	Street Address 97-77 Queens Boulevard, Suite 710
	County, City Queens, Rego Park
	State & Zip Code New York 11374
	Telephone Number (718) 830-0131
Defendant No. 6	Name Constantine Dakolias, Managing Director, Fortress Investment
	Group LLC
	Street Address 1345 Avenue of the Americas, 46th Floor
	County, City New York, New York
	State & Zip Code New York 10105
	Telephone Number (212) 798-6100
Defendant No. 7	Name Marc Furstein, Managing Director, Fortress Investment Group LLC
	Street Address 1345 Avenue of the Americas, 46th Floor
	County, City New York, New York
	State & Zip Code New York 10105
	Telephone Number (212) 798-6100
Defendant No. 8	Name Randal Nardone, Principal and CEO, Fortress Investment Group
	LLC
	Street Address 1345 Avenue of the Americas, 46th Floor
	County, City New York, New York
	State & Zip Code New York 10105
	Telephone Number (212) 798-6100
Defendant No. 9	Name Peter L. Briger, Jr., Principal and Co-Chairman, Fortress
	Investment Group LLC
	Street Address 1345 Avenue of the Americas, 46th Floor
	County, City New York, New York
	State & Zip Code New York 10105
	Telephone Number (212) 798-6100
Defendant No. 10	Name Wesley Edens, Founder, Co-Chairman and Principal, Fortress Investment Group LLC
	Street Address 1345 Avenue of the Americas, 46th Floor
	County, City New York, New York
	State & Zip Code New York 10105
	Telephone Number (212) 798-6100

Defendant No. 11	Name Michael Novogratz, Principal and President, Fortress Investment Group LLC Street Address 1345 Avenue of the Americas, 46 th Floor County, City New York, New York State & Zip Code New York 10105 Telephone Number (212) 798-6100
Defendant No. 12	Name Joseph Coco, Esq. Street Address 4 Times Square County, City New York, New York State & Zip Code New York 10036-6522 Telephone Number (212) 735-3000 or (212) 735-3050
Defendant No. 13	Name John Doe (FBI infiltration unit, Virginia, New York or Washington, D.C. Street Address Unknown County, City New York, Westchester, Schnectady or out of state State & Zip Code New York or out of state Telephone Number
Defendant No. 14	Name Jane Doe (FBI infiltration unit, Virginia, New York, or Washington, D.C.) Street Address Unknown County, City New York, Westchester or U.S. Government State & Zip Code Washington, D.C. or New York – U.S. Government Telephone Number
Defendant No. 15	Name Aimee Quick, Human Resources, Fortress Investment group LLC Street Address 1345 Avenue of the Americas, 23 rd Floor County, City New York, New York State & Zip Code New York 10105 Telephone Number (212) 798-6100
Defendant No. 16	Name Michele Cohen, Managing Director, Human Resources, Fortress Investment Group LLC Street Address 1345 Avenue of the Americas, 23 rd Floor County, City New York, New York State & Zip Code New York 10105 Telephone Number (212) 798-6100

Defendant No. 17	Name John Doe, La Cosa Nostra - Death by Infiltration and Voltage
	Street Address Unknown
	County, City <u>Unknown</u>
	State & Zip Code Unknown
	Telephone Number Unknown